

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015330

FILED
Apr 28, 2006
Secretary of State

Entity Name: EDWARD ZACKA PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

24266 STILLWELL PKWY.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28480 OLD 41 RD.
6
BONITA SPRINGS, FL 34135

Current Mailing Address:

24266 STILLWELL PKWY.
BONITA SPRINGS, FL 34135

New Mailing Address:

28480 OLD 41 RD.
6
BONITA SPRINGS, FL 34135

FEI Number: 65-1075460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACKA, EDWARD
24266 STILLWELL PARKWAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ZACKA, EDWARD
28480 OLD 41 RD.
6
BONITA SPRINGS, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZACKA, EDWARD
Address: 24266 STILLWELL PKWY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZACKA, EDWARD
Address: 28480 OLD 41 RD.
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD ZACKA III

OWNE

04/28/2006

Electronic Signature of Signing Officer or Director

Date